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DOCUMENT # M9800000508					FILED FICRETARY OF SION OF CORPC	STATE		
Entity Name     RMS PROPERTIES OF ILLINOIS, L.L.C.				5	ECRETARY CORPC	RATIONS		
	· In the or leading the			ייוט	FEB - 4 PK	1:24		
Principal Place	e of Business	Mailing Address		01	3 LEB -4	•		
331 B WEST GOLF ROAD 331 B WEST GOLF ROAD			D					
SCHAUMBURG IL 60195 SCHAUMBURG IL 60195-3607			3607	v.				
				•				
2. Principal F	Place of Business	3. Mailing Address	Mailing Address		1 10210011 111	ł 1 <b>0181</b> 1 <b>0</b> 171 <b>00</b> 711 0011 0011	IL ABBIEC BOEFE DOFFE DILLE O P	1 <b>410</b> 1 (84) (80)
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN	THIS SPACE		
City & State		City & State		4. FEI Number	36-4203617		plied For	
Zip	Country	Zip	Country		5. Certificate of S		\$5.00 Add	itional
	6. Name and Address of Curren	t Registered Agent			7. Name and Ad	dress of New Regist		-,
SHOFFET, ROSHAN Street Address								
901 S.W. 19TH STREET				Street Address (P.O. Box Number is Not Acceptable)				
BOCA RATON FL 33486								
				City			FL Zip Code	3
8. The above	named entity submits this statement f	or the purpose of changing it	s registered	d office or registe	ered agent, or both, in	the State of Florida.		
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable (NO)	TE: Panietared	Agent signature require	of when reinstation)		DATE	
	*							
1		Make Check P		EE IS \$50.00 Department	of State			
9.	MANAGING MEM	BEDS/MEMBERS	10.			ADDITIONS/CHA	NGES	
TITLE	MGR	Delete	TITLE				Change	□
STREET ADDRESS	RMS PROPERTIES, INC. 331 B WEST GOLF ROAD		NAME STREET	T ADDRESS				
CITY-87-ZIP	SCHAUMBURG IL 60195		CITY-1	FT- ZIP				
TITLE NAME		L. Delete	TITLE		900	000312 -02/09 <u>/</u> 00-	8879-	-9
STREET ADDRESS CITY-ST-ZIP			STREET CITY-1	T ADDRESS ST-ZIP		-U2/U9/UU- *****50.U	U1U1602 10 *****50	'4 ), 00
TITLE		☐ Deleto	TITLE		·····		Change	
NAME STREET ADDRESS			MAME Street	Y ADDRESS				
CITY-ST-ZIP			בווץ-ו	8T-23P	$\longrightarrow \bigvee$	<del></del>		
TITLE NAME		L. Defete	TITLE MAME			,	∐ Changa ,	L
STREET ADDRESS CITY-ST-ZIP			STREET CITY-1	T ADDRESS ST-ZIP				
TITLE NAME		☐ Delete	TITLE NAME				☐ Changa	Additio
STREET ADDRESS	,		STREE	T ADDRESS		•		
TITLE A		☐ Delete	TITLE	I ZIF			☐ Change	Additio
NAME STREET ADDRESS	n		NAME STREET	T ADDRESS		,		
CITY-8T-ZIP		7	CITY- E	BT- ZIP				
indicated	certify that the information supplied will on this report is true and acquirate an	that/my signature shall have	the same	legal effect as if i	made under oath; the	at I am a managing n	ner certify that the in nember or manage	formation r of the
limited lia	bility company or the receiver or trust	ee empowered to execute this	s report as i	required by Chap	oler 608, Florida Stati	лes.		
SIGNAT		INTERIOR				<u></u> .		
	SIGNATURE OF P	HINTED NAME OF SIGNING MANAGING	MEMBER OF	MANAGER		Date	Daytime Phone #	